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U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:17-cv-00766-RBW

WELENC v. FEDERAL BUREAU OF INVESTIGATION

Assigned to: Judge Reggie B. Walton Case: 1:08-cv-02249-RBW

Case in other court: USCA, 18–05293

Cause: 05:552 Freedom of Information Act

Date Filed: 04/26/2017 Date Terminated: 07/08/2019 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: Federal Question

Plaintiff

LARRY WELENC represented by LARRY WELENC

3660 East Bay Drive

#1422

Largo, FL 33771 (727) 687–9344

Èmail: larrywelenc@earthlink.net

PRO SE

V.

Defendant

DEPARTMENT OF JUSTICE

represented by Kenneth A. Adebonojo

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 (202) 252–2562

Fax: (202) 252–2599

Email: kenneth.adebonojo@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

FEDERAL BUREAU OF INVESTIGATION

represented by Kenneth A. Adebonojo

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/26/2017	1	COMPLAINT against DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION filed by LARRY WELENC. (Attachments: # 1 Civil Cover Sheet)(td) (Entered: 04/28/2017)
04/26/2017	2	MOTION for Leave to Proceed in forma pauperis by LARRY WELENC (td) (Entered: 04/28/2017)
04/26/2017		FIAT ORDER granting <u>2</u> Motion for Leave to Proceed in forma pauperis "Leave to file without prepayment of costs GRANTED" by Judge James E. Boasberg. (See docket entry no. 2 to view.) (td) (Entered: 04/28/2017)
04/26/2017	<u>3</u>	NOTICE OF RELATED CASE by LARRY WELENC. Case related to Case No. 08–2249 RBW. (td) (Entered: 04/28/2017)
05/16/2017	4	SUMMONS (4) Issued as to DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, U.S. Attorney and U.S. Attorney General (jd) (Entered: 05/20/2017)

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05/24/2017	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/22/2017. (Answer due for ALL FEDERAL DEFENDANTS by 6/21/2017.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 5/22/17, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/18/17. (td) (Entered: 05/26/2017)
05/26/2017	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/24/17., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 5/24/2017 (td) (Entered: 05/31/2017)
06/02/2017	7	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/2/17. Answer due for ALL FEDERAL DEFENDANTS by 7/2/2017. (td) (Entered: 06/05/2017)
06/12/2017	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 6/12/2017 (td) (Entered: 06/15/2017)
06/16/2017	9	First MOTION for Extension of Time to <i>File Defendants' Answer or Other Response</i> to <i>Plaintiff's Complaint</i> by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION (Adebonojo, Kenneth) (Entered: 06/16/2017)
06/22/2017		MINUTE ORDER: Defendant's 2 Motion for Extension of Time is granted, and its Answer or other response to the Complaint is due by July 18, 2017. Signed by Judge Reggie B. Walton on 6/22/17. (ms) (Entered: 06/22/2017)
06/22/2017		Set/Reset Deadlines: Answer due by 7/18/2017, (gdf) (Entered: 06/22/2017)
06/29/2017	<u>10</u>	Memorandum in opposition to re 2 First MOTION for Extension of Time to <i>File Defendants' Answer or Other Response to Plaintiff's Complaint</i> filed by LARRY WELENC. (td) (Entered: 06/30/2017)
07/18/2017	<u>11</u>	MOTION for Extension of Time to File Defendants' Answer or Other Response to Plaintiff's Complaint by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION (Adebonojo, Kenneth) (Entered: 07/18/2017)
07/24/2017	<u>12</u>	Memorandum in opposition to re 11 MOTION for Extension of Time to <i>File Defendants' Answer or Other Response to Plaintiff's Complaint</i> filed by LARRY WELENC. (ztd) (Entered: 07/26/2017)
07/24/2017	13	MOTION for CM/ECF Password by LARRY WELENC; (See docket entry no. <u>12</u> to view document.) (td) (Entered: 07/26/2017)
07/27/2017		MINUTE ORDER: On consideration of the defendants' motion and the plaintiff's opposition, it is hereby ORDERED that the defendants' 11 motion for an extension of time, to July 28, 2017, is GRANTED. It is FURTHER ORDERED that the plaintiff's motion for permission to file documents electronically 13 is DENIED WITHOUT PREJUDICE to refiling in accordance with Local Civil Rule 5.4. Signed by Judge Reggie B. Walton on 7/27/17. (ms) (Entered: 07/27/2017)
07/28/2017	<u>14</u>	MOTION to Dismiss by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION (Attachments: # 1 Memorandum in Support)(Adebonojo, Kenneth) (Entered: 07/28/2017)
08/04/2017	<u>16</u>	MOTION for CM/ECF Password by LARRY WELENC (td) (Entered: 08/08/2017)
08/07/2017	<u>15</u>	Order advising plaintiff to respond by 9/5/2017 to the 14 MOTION to Dismiss filed by DEPARTMENT OF JUSTICE and FEDERAL BUREAU OF INVESTIGATION. Signed by Judge Reggie B. Walton on 8/7/17. (ms) (Entered: 08/07/2017)
08/14/2017	<u>17</u>	MOTION to Compel Defendant to Provide a Copy of their Motion to Dismiss, MOTION for Extension of Time to File Response/Reply as to 14 MOTION to Dismiss by LARRY WELENC (td) (Entered: 08/16/2017)

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08/16/2017	<u>18</u>	RESPONSE to Defendant's re 14 MOTION to Dismiss filed by LARRY WELENC. (td) (Entered: 08/17/2017)
08/16/2017	19	MOTION for Order to Have Defendant Found in Violation of 18 U.S.C. 1623 by Perjured Declaration by LARRY WELENC; (See docket entry no. <u>18</u> to view document.) (td) (Entered: 08/17/2017)
08/18/2017	<u>20</u>	ORDER granting 16 the plaintiff's Motion for CM/ECF Password. Signed by Judge Reggie B. Walton on 8/18/17. (ms) (Entered: 08/18/2017)
08/18/2017		MINUTE ORDER: Although the plaintiff did not receive the copy of the defendant's motion served by mail, the plaintiff represents that he has received a copy from defendant's counsel by email. Review of the Court's electronic docket reveals that the Clerk of Court filed the plaintiff' opposition [ECF No. 18] to the defendant's motion on August 16, 2017. It is hereby ORDERED that the Plaintiff's Motion to Compel Defendant to Provide a Copy of [its] Motion to Dismiss and his Motion for Enlargement of Time to Respond 17 17 are DENIED as moot. It is further ORDERED that the plaintiff's Motion to have Defendant Found in Violation of 18 U.S. Code § 1623 by Perjured Declaration 19 is DENIED. Signed by Judge Reggie B. Walton on 8/18/17. (ms) (Entered: 08/18/2017)
08/25/2017	<u>21</u>	First MOTION for Extension of Time to File a Reply to Plaintiff's Opposition to Defendants' Motion to Dismiss by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION (Adebonojo, Kenneth) (Entered: 08/25/2017)
09/05/2017	<u>22</u>	Memorandum in opposition to re <u>21</u> First MOTION for Extension of Time to <i>File a Reply to Plaintiff's Opposition to Defendants' Motion to Dismiss</i> filed by LARRY WELENC. (jf) (Entered: 09/07/2017)
09/05/2017	<u>23</u>	REQUEST for Oral Argument filed by Plaintiff (jf) (Entered: 09/07/2017)
09/08/2017	<u>27</u>	MOTION for Oral Argument by LARRY WELENC; "Leave to file GRANTED" by Judge Reggie B. Walton (td) (Entered: 09/15/2017)
09/11/2017		MINUTE ORDER: On consideration of the defendant's motion and the plaintiff's opposition, it is hereby ORDERED that the defendant's <u>21</u> Motion for Extension of Time is granted. Its Reply is due by September 12, 2017. Signed by Judge Reggie B. Walton on 9/11/17. (ms) (Entered: 09/11/2017)
09/11/2017		Set/Reset Deadlines: Reply due by 9/12/2017. (gdf) (Entered: 09/11/2017)
09/13/2017	<u>24</u>	MOTION for Extension of Time to File a Reply to Plaintiff's Opposition to Defendants' Motion to Dismiss (nunc pro tunc) by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION (Adebonojo, Kenneth) (Entered: 09/13/2017)
09/13/2017	<u>25</u>	REPLY to opposition to motion re <u>14</u> MOTION to Dismiss filed by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION. (Adebonojo, Kenneth) (Entered: 09/13/2017)
09/15/2017	<u>26</u>	MOTION to Permit by LARRY WELENC (WELENC, LARRY). Added MOTION to Strike on 9/18/2017 (znmw). Modified event title on 9/18/2017 (znmw). (Entered: 09/15/2017)
09/19/2017		MINUTE ORDER: The defendant's Motion to Enlarge Time to File a Reply to Plaintiff's Opposition to Defendants Motion to Dismiss 24 is GRANTED nunc pro tunc. The plaintiff's Motion for Permission to Respond to Defendant's Reply to Response of Plaintiff to Defendant's Motion to Dismiss 26 is GRANTED, and the plaintiff shall file his surreply by October 13, 2017. The plaintiff's Motion to Strike Part of Reply of Defendant to Response of Plaintiff to Defendant's Motion to Dismiss 26 is DENIED. The plaintiff's Request for Oral Argument 27 is DENIED WITHOUT PREJUDICE. Signed by Judge Reggie B. Walton on 9/18/17. (ms) (Entered: 09/19/2017)
09/19/2017		Set/Reset Deadlines: Plaintiff's Surreply due by 10/13/2017. (hs) (Entered: 09/19/2017)
09/19/2017	<u>28</u>	SURREPLY to 14 MOTION to Dismiss filed by LARRY WELENC. (WELENC, LARRY) Modified to add link on 9/20/2017 (znmw). (Entered: 09/19/2017)

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02/13/2018	<u>29</u>	ORDER denying <u>14</u> Defendants' Motion to Dismiss Plaintiff's Complaint. Signed by Judge Reggie B. Walton on 2/13/18. (ms) (Entered: 02/13/2018)
02/27/2018	<u>30</u>	MOTION for Extension of Time to <i>File Defendants' Answer or Other Response to Plaintiff's Complaint</i> by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION (Adebonojo, Kenneth) (Entered: 02/27/2018)
03/16/2018	<u>31</u>	ANSWER to 1 Complaint by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION.(Adebonojo, Kenneth) (Entered: 03/16/2018)
03/20/2018	<u>32</u>	ORDER granting 30 the defendants' unopposed Motion for Extension of Time and directing the parties to file by April 30, 2018 a joint status report and proposed schedule for further proceedings. Signed by Judge Reggie B. Walton on 3/19/18. (ms) (Entered: 03/20/2018)
03/20/2018		Set/Reset Deadlines: Joint Status Report due by 4/30/2018 (hs) (Entered: 03/20/2018)
03/21/2018	<u>33</u>	REPLY re <u>31</u> Answer <i>Reply to Defendant's Answer Brief</i> filed by LARRY WELENC. (WELENC, LARRY) Modified to add link on 3/22/2018 (znmw). (Entered: 03/21/2018)
04/30/2018	<u>34</u>	STATUS REPORT by Defendants by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION. (Adebonojo, Kenneth) (Entered: 04/30/2018)
05/01/2018	<u>35</u>	First STATUS REPORT by LARRY WELENC. (WELENC, LARRY) (Entered: 05/01/2018)
05/03/2018		MINUTE ORDER: Notwithstanding the parties' failure to file a joint status report and joint proposed schedule for further proceedings in this case, and on consideration of the parties respective reports 35 34 it is hereby ORDERED that the defendants shall file their motion for summary judgment by July 30, 2018; the plaintiff shall file his opposition and cross—motion by August 30, 2018; the defendants shall file their reply and opposition to the plaintiff's cross—motion by October 1, 2018; and the plaintiff shall file his cross—reply by October 30, 2018 Signed by Judge Reggie B. Walton on 5/2/18. (ms) (Entered: 05/03/2018)
05/04/2018		Set/Reset Deadlines: Summary Judgment motions due by 7/30/2018. Response to Motion for Summary Judgment/Cross Motion due by 8/30/2018. Reply to Motion for Summary Judgment due by 10/1/2018. Reply to Cross Motions due by 10/30/2018 (hs) (Entered: 05/04/2018)
07/30/2018	<u>36</u>	MOTION for Extension of Time to <i>file Defendants' Dispositive Motion and Associated Briefing</i> by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION (Adebonojo, Kenneth) (Entered: 07/30/2018)
07/30/2018	<u>37</u>	Memorandum in opposition re <u>36</u> MOTION for Extension of Time to <i>file Defendants' Dispositive Motion and Associated Briefing</i> filed by LARRY WELENC. (WELENC, LARRY) Modified event title on 8/8/2018 (znmw). (Entered: 07/30/2018)
08/01/2018		MINUTE ORDER: On consideration of defendants' motion and plaintiff's opposition, it is hereby ordered that defendants' 36 Motion for Extension of Time is granted. Defendants shall file their motion for summary judgment by August 31, 2018; plaintiff shall file his opposition and cross—motion by October 1, 2018; defendants shall file their reply and opposition to plaintiff's cross—motion by October 31, 2018; plaintiff shall file his reply by November 30, 2018. Signed by Judge Reggie B. Walton on 7/31/18. (ms) (Entered: 08/01/2018)
08/01/2018		Set/Reset Deadlines: Summary Judgment motion due by 8/31/2018. Response to Motion for Summary Judgment/Cross Motion due by 10/1/2018. Reply to Motion for Summary Judgment due by 10/31/2018. Replies due by 11/30/2018. (hs) (Entered: 08/01/2018)
08/23/2018	<u>38</u>	First MOTION for Extension of Time to File Response/Reply by LARRY WELENC (WELENC, LARRY) (Entered: 08/23/2018)
08/24/2018		MINUTE ORDER: According to the briefing schedule set by the Court's August 1, 2018 Minute Order, the plaintiff's reply is due by November 30, 2018. The plaintiff represents that he may be out of the country in order to attend a hearing before a German court on November 16, 2018. For this reason, he requests an extension of

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		time. The Court hereby DENIES the plaintiff's motion <u>38</u> without prejudice. The plaintiff may renew his motion, which shall specify the length of additional time he requests, if it appears that his travels will prevent him from filing a timely reply. Signed by Judge Reggie B. Walton on 8/24/18. (ms) (Entered: 08/24/2018)
08/31/2018	<u>39</u>	MOTION for Extension of Time to <i>File Defendants' Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION (Adebonojo, Kenneth) (Entered: 08/31/2018)
09/02/2018	<u>40</u>	REPLY to opposition to motion re <u>39</u> MOTION for Extension of Time to <i>File Defendants' Motion for Summary Judgment</i> filed by LARRY WELENC. (WELENC, LARRY) (Entered: 09/02/2018)
09/14/2018		MINUTE ORDER: It is hereby ordered that the Motion to Enlarge Time to File Defendants' Motion for Summary Judgment 39 is granted. The defendants shall file their motion by September 28, 2018. No further extensions of time will be granted absent extraordinary circumstances. It is further ordered that the plaintiff shall file his opposition and cross-motion by October 30, 2018; the defendants shall file their reply by November 12, 2018; the plaintiff shall file his reply by November 26, 2018. As the Court indicated in its August 24, 2018 minute order, based on the plaintiff's representation that he may be out of the country to attend court proceedings in Germany, the plaintiff may renew his motion for an extension of time. Signed by Judge Reggie B. Walton on 9/13/18. (ms) (Entered: 09/14/2018)
09/14/2018		Set/Reset Deadlines: Summary Judgment motion due by 9/28/2018. Response to Motion for Summary Judgment/Cross Motion due by 10/30/2018. Reply to Motion for Summary Judgment due by 11/12/2018. Reply due by 11/26/2018 (hs) (Entered: 09/14/2018)
09/28/2018	<u>41</u>	MOTION for Extension of Time to FOR ONE DAY to file Defendants' Motion for Summary Judgment by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION (Adebonojo, Kenneth) (Entered: 09/28/2018)
09/30/2018	<u>42</u>	RESPONSE re <u>41</u> MOTION for Extension of Time to <i>FOR ONE DAY to file Defendants' Motion for Summary Judgment</i> filed by LARRY WELENC. (WELENC, LARRY) (Entered: 09/30/2018)
09/30/2018	45	MOTION for Sanctions, MOTION for Default Judgment as to by LARRY WELENC; (See document 42 to view document.) (ztd) (Entered: 10/02/2018)
10/01/2018	<u>43</u>	MOTION for Summary Judgment by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION (Attachments: # 1 Statement of Facts, # 2 Memorandum in Support, # 3 Declaration, # 4 Exhibit)(Adebonojo, Kenneth) (Entered: 10/01/2018)
10/02/2018		MINUTE ORDER: On consideration of the defendant's <u>41</u> Motion for Extension of Time and the plaintiff's opposition, it is hereby ORDERED that the defendant's motion is GRANTED nunc pro tunc. Signed by Judge Reggie B. Walton on 10/2/18. (ms) (Entered: 10/02/2018)
10/02/2018	44	Order advising the plaintiff to respond by 10/30/2018 to the defendants' <u>43</u> Motion for Summary Judgment. Signed by Judge Reggie B. Walton on 10/2/18. (ms) (Entered: 10/02/2018)
10/02/2018		Set/Reset Deadlines: Responses due by 10/30/2018 (tj) (Entered: 10/02/2018)
10/02/2018	<u>46</u>	NOTICE OF INTERLOCUTORY APPEAL as to 44 Fox/Neal Order by LARRY WELENC. Fee Status: No Fee Paid. Parties have been notified. (WELENC, LARRY) (Entered: 10/02/2018)
10/02/2018	<u>47</u>	MOTION for Leave to Proceed in forma pauperis by LARRY WELENC (WELENC, LARRY) Modified text on 10/3/2018 (ztd). (Entered: 10/02/2018)
10/03/2018	<u>48</u>	ORDER; held in abeyance <u>43</u> Motion for Summary Judgment; Plaintiff's Response/Opposition due by 10/30/2018, Signed by Judge Reggie B. Walton on 10/2/2018. (hs) (Entered: 10/03/2018)

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10/03/2018	<u>49</u>	Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. Motion to proceed on appeal in forma pauperis has been filed. Another transmission will be forwarded when the motion has been decided re 46 Notice of Interlocutory Appeal. (ztd) (Entered: 10/03/2018)
10/09/2018		USCA Case Number 18–5293 for <u>46</u> Notice of Interlocutory Appeal filed by LARRY WELENC. (zrdj) (Entered: 10/11/2018)
10/14/2018	<u>50</u>	MOTION Clarification of Order re <u>47</u> MOTION for Leave to Appeal in forma pauperis, <u>48</u> Order on Motion for Summary Judgment, Set/Reset Deadlines, USCA Case Number, <u>49</u> Transmission of Notice of Appeal and Docket Sheet to USCA, <u>46</u> Notice of Interlocutory Appeal, MOTION to Clarify by LARRY WELENC (WELENC, LARRY) (Entered: 10/14/2018)
10/16/2018	<u>51</u>	SUPPLEMENT re <u>46</u> NOTICE OF INTERLOCUTORY APPEAL as to <u>44</u> Fox/Neal Order by LARRY WELENC. (WELENC, LARRY) Modified on 10/17/2018 correct docket event/text (jf). (Entered: 10/16/2018)
10/17/2018	<u>52</u>	Supplemental Record on Appeal transmitted to US Court of Appeals re <u>51</u> Amended Notice of Appeal; USCA Case Number 18–5293. (jf) (Entered: 10/17/2018)
10/18/2018	<u>53</u>	ORDER denying 45 the plaintiff's Motion for Sanctions, 45 Motion for Default Judgment, and motion to strike the defendant's summary judgment motion; granting <u>47</u> the plaintiff's Motion for Leave to Appeal in forma pauperis; granting <u>50</u> the plaintiff's Motion to Clarify; and vacating the Court's October 2, 2018 Order <u>44</u> . Signed by Judge Reggie B. Walton on 10/18/18. (ms) (Entered: 10/18/2018)
10/29/2018	<u>54</u>	First MOTION to Compel by LARRY WELENC (WELENC, LARRY) Modified relief on 10/30/2018 (ztd). (Entered: 10/29/2018)
11/01/2018	<u>55</u>	NOTICE of Proposed Order by LARRY WELENC re <u>54</u> MOTION to Compel (Attachments: # <u>1</u> Notice to Counsel/Party Proposed Order)(WELENC, LARRY) (Entered: 11/01/2018)
11/05/2018	<u>56</u>	NOTICE by LARRY WELENC re <u>43</u> MOTION for Summary Judgment , <u>46</u> Notice of Interlocutory Appeal (WELENC, LARRY) (Entered: 11/05/2018)
11/11/2018	<u>57</u>	ENTERED IN ERROR First MOTION for Hearing re <u>54</u> MOTION to Compel by LARRY WELENC (WELENC, LARRY) Modified on 11/13/2018 (ztd). (Entered: 11/11/2018)
11/13/2018		NOTICE OF ERROR re <u>57</u> Motion for Hearing; emailed to larrywelenc@earthlink.net, cc'd 4 associated attorneys — The PDF file you docketed contained errors: 1. Please refile document, 2. Please refer to LcvR 5.1 re: correspondence. All filings must be in pleading format. (ztd,) (Entered: 11/13/2018)
11/13/2018	<u>58</u>	First MOTION for Hearing re <u>48</u> Order on Motion for Summary Judgment, Set/Reset Deadlines, <u>51</u> Amended Notice of Appeal, <u>46</u> Notice of Interlocutory Appeal <i>Request for Status Conference</i> by LARRY WELENC (WELENC, LARRY) (Entered: 11/13/2018)
11/15/2018	<u>59</u>	Memorandum in opposition to re <u>57</u> First MOTION for Hearing re <u>54</u> MOTION to Compel, <u>58</u> First MOTION for Hearing re <u>48</u> Order on Motion for Summary Judgment, Set/Reset Deadlines, <u>51</u> Amended Notice of Appeal, <u>46</u> Notice of Interlocutory Appeal <i>Request for Status Conference</i> , <u>54</u> MOTION to Compel filed by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION. (Adebonojo, Kenneth) (Entered: 11/15/2018)
11/15/2018	<u>60</u>	REPLY to opposition to motion re <u>58</u> First MOTION for Hearing re <u>48</u> Order on Motion for Summary Judgment, Set/Reset Deadlines, <u>51</u> Amended Notice of Appeal, <u>46</u> Notice of Interlocutory Appeal <i>Request for Status Conference</i> filed by LARRY WELENC. (WELENC, LARRY) (Entered: 11/15/2018)
12/14/2018	<u>61</u>	Memorandum in opposition re <u>43</u> MOTION for Summary Judgment filed by LARRY WELENC. (WELENC, LARRY) Modified on 12/17/2018 to correct link.(ztnr) (Entered: 12/14/2018)
12/17/2018	<u>62</u>	ENTERED IN ERROR Memorandum in opposition to re <u>43</u> MOTION for Summary Judgment filed by LARRY WELENC. (WELENC, LARRY) Modified on

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		12/18/2018 (ztd). (Entered: 12/17/2018)
12/18/2018	<u>63</u>	ENTERED IN ERROR SUPPLEMENTAL MEMORANDUM to re <u>61</u> Memorandum in Opposition <i>Exhibit M1</i> filed by LARRY WELENC. (WELENC, LARRY) Modified on 12/19/2018 (ztd). (Entered: 12/18/2018)
12/19/2018		NOTICE OF ERROR re <u>63</u> Supplemental Memorandum; emailed to larrywelenc@earthlink.net, cc'd 4 associated attorneys — The PDF file you docketed contained errors: 1. Please refile document, 2. All documents must have a main document that has the case cation, case number and title of document. Modified on 12/19/2018 (ztd). (Entered: 12/19/2018)
12/23/2018	<u>64</u>	ENTERED IN ERROR ERRATA <i>Exhibit M1</i> by LARRY WELENC <u>61</u> Memorandum in Opposition filed by LARRY WELENC. (WELENC, LARRY) Modified on 12/27/2018 (ztd). (Entered: 12/23/2018)
12/27/2018		NOTICE OF CORRECTED DOCKET ENTRY: re <u>64</u> Errata was entered in error and Plaintiff has been sent instructions on how to refile said pleading. (ztd) (Entered: 12/27/2018)
12/27/2018	<u>65</u>	ERRATA by LARRY WELENC <u>61</u> Memorandum in Opposition filed by LARRY WELENC. (Attachments: # <u>1</u> Supplement memorandum)(WELENC, LARRY) (Entered: 12/27/2018)
01/10/2019	<u>66</u>	MANDATE of USCA as to <u>46</u> Notice of Interlocutory Appeal filed by LARRY WELENC; USCA Case Number 18–5293. (Attachments: # <u>1</u> USCA Order)(zrdj) (Entered: 01/16/2019)
02/06/2019	<u>67</u>	MOTION for Extension of Time to File a Reply to Plaintiff's Opposition to Defendants' Motion for Summary Judgment by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION (Adebonojo, Kenneth) (Entered: 02/06/2019)
02/07/2019	<u>68</u>	RESPONSE re <u>67</u> MOTION for Extension of Time to <i>File a Reply to Plaintiff's Opposition to Defendants' Motion for Summary Judgment</i> filed by LARRY WELENC. (WELENC, LARRY) (Entered: 02/07/2019)
02/08/2019		MINUTE ORDER: It is hereby ORDERED that the plaintiff's motion to compel <u>54</u> and motion for hearing <u>58</u> are DENIED WITHOUT PREJUDICE. On consideration of the defendant's motion for an extension of time <u>67</u> and plaintiff's response <u>68</u> , it is hereby ORDERED that the defendant's motion is GRANTED, and its reply is due by March 8, 2018. It is further ORDERED that the plaintiff shall not send any further email transmission to the Clerk without express leave of Court. See Local Civil Rule 5.1(b). Signed by Judge Reggie B. Walton on 2/8/19. (ms) (Entered: 02/08/2019)
02/08/2019		Set/Reset Deadlines: Defendant's Reply due by 3/8/2019. (hs) (Entered: 02/08/2019)
02/10/2019	<u>69</u>	MOTION to Clarify re Order on Motion to Compel,,, Order on Motion for Hearing,,, Order on Motion for Extension of Time to,, by LARRY WELENC (WELENC, LARRY) (Entered: 02/10/2019)
03/01/2019		MINUTE ORDER: The Court GRANTS the plaintiff's motion for clarification <u>69</u> . First, because the plaintiff filed an opposition to the defendant's motion for summary judgment without a cross—motion, the Court did not set a deadline for the plaintiff's cross—reply. If the plaintiff deems it necessary to respond to the defendant's reply, the plaintiff may file a motion for leave to file a surreply. Second, the plaintiff is reminded that communications with the Court ordinarily occur through filings on the public docket. Ex parte communication with the Court, including email messages to the Clerk of Court and telephone calls to chambers, are highly disfavored. Third, there are circumstances under which the parties must confer with each other. For example, "[b]efore filing any nondispositive motion in a civil action, counsel shall discuss the anticipated motion with opposing counsel in a good—faith effort to determine whether there is any opposition to the relief sought and, if there is, to narrow the areas of disagreement." Local Civil Rule 7(m). It is up to the parties to decide whether to communicate by email, telephone call, or some other means. Signed by Judge Reggie B. Walton on 3/1/19. (ms) (Entered: 03/01/2019)

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03/08/2019	<u>70</u>	REPLY to opposition to motion re <u>43</u> MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION. (Adebonojo, Kenneth) (Entered: 03/08/2019)
03/10/2019	<u>71</u>	First MOTION for Leave to File <i>Sur–Reply</i> by LARRY WELENC (WELENC, LARRY) (Additional attachment(s) added on 3/20/2019: # 1 Exhibit Surreply) (ztd). (Entered: 03/10/2019)
03/19/2019	<u>72</u>	ENTERED IN ERROR SURREPLY to re <u>71</u> First MOTION for Leave to File <i>Sur–Reply</i> filed by LARRY WELENC. (WELENC, LARRY) Modified on 3/20/2019 (ztd). (Entered: 03/19/2019)
03/19/2019		NOTICE OF CORRECTED DOCKET ENTRY: re <u>72</u> Surreply was entered in error and added as an exhibit to docket entry <u>71</u> . The Court must grant the motion before a Surreply can be filed. (ztd) (Entered: 03/20/2019)
03/22/2019		MINUTE ORDER: The plaintiff's <u>71</u> Motion for Leave to File a Surreply is hereby GRANTED. Signed by Judge Reggie B. Walton on 3/22/19. (ms) (Entered: 03/22/2019)
03/23/2019	<u>73</u>	SURREPLY to re Order on Motion for Leave to File filed by LARRY WELENC. (WELENC, LARRY) (Entered: 03/23/2019)
07/08/2019	<u>74</u>	MEMORANDUM AND OPINION. Signed by Judge Reggie B. Walton on 7/8/19. (ms) (Entered: 07/08/2019)
07/08/2019	<u>75</u>	ORDER granting <u>43</u> Defendants' Motion for Summary Judgment. This is a final appealable Order. Signed by Judge Reggie B. Walton on 7/8/19. (ms) (Entered: 07/08/2019)